April 29, 2004

Mr. Lew W. Myers
Chief Operating Officer
FirstEnergy Nuclear Operating Company
Davis-Besse Nuclear Power Station
5501 North State Route 2
Oak Harbor, OH 43449-9760

Dear Mr. Myers:

This letter confirms the discussion between members of our staffs to meet and discuss performance of the Davis-Besse Nuclear Power Station. The NRC will also discuss activities related to the IMC 0350 oversight process at Davis-Besse.

The meeting will be held May 13, 2004, from 3:00 p.m. to 5:00 p.m. (EDT) at the Ottawa County Courthouse. The Courthouse is located at 315 Madison Street, Port Clinton, Ohio. This meeting is open to the public.

We will gladly discuss any questions you may have concerning this matter.

Sincerely,

/RA/

Christine A. Lipa, Chief Branch 4 Division of Reactor Projects

Docket No. 50-346 License No. NPF-3

cc: The Honorable Dennis Kucinich

G. Leidich, President - FENOC

J. Hagan, Senior Vice President Engineering and Services, FENOC

Plant Manager

Manager - Regulatory Affairs

M. O'Reilly, Attorney, FirstEnergy

Ohio State Liaison Officer

R. Owen, Administrator, Ohio Department of Health

Public Utilities Commission of Ohio

President, Board of County Commissioners

of Lucas County

C. Koebel, President, Ottawa County Board of Commissioners

D. Lochbaum, Union Of Concerned Scientists

J. Riccio, Greenpeace

P. Gunter, N.I.R.S.

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L. Myers -2-

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